

# AGENDA

## ACADEMIC SENATE

Wednesday, November 3, 2004

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 10/6/04 Meeting** *attached on ivory*
- III. **Chair's Report: Jackie Trischman**
  - A. Announcements
  - B. Referrals to Committees
    - FAC Misconduct in Scholarship and Research Policy Revision
    - LATAC Input for the CSU Library's Strategic Plan
    - NEAC ACIP – one at large
    - APC – one at large
    - CBRA Evaluation Committee – two at large (relative experience highly desired)
- IV. **Vice-Chair's Report: Linda Holt**
- V. **Secretary's Report: Rosario Diaz-Greenberg** *The University administration has responded to the following Senate items:*
  - APC Definition of a Community Service Learning Course *Approved*
  - APC Maximum Number of Units *Approved with comment*
  - APC Grad. Requirements for Baccalaureate Degrees & Academic Certificate Programs *Returned*
  - GEC UDGE Requirement Resolution *Accepted*
  - SAC Academic Honesty Policy & Procedures *Returned*
  - SAC Management of Course Records *Returned*

*The following items have been sent to the University administration for approval or information:*

  - ASI Voter Resolution
  - FAC Library Temporary Faculty Evaluation Policy
  - FAC Retention, Tenure and Promotion Policy
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Robert Sheath**
- VIII. **ASCSU Report: Dick Montanari**
- IX. **CFA Report: George Diehr**
- X. **ASI Report: Shannon Barnett**

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**XI. Committee Reports: BLP, GEC, NEAC, SAC**

**XII. Consent Calendar:** *The following items are presented to the Senate for a single vote of approval without discussion. Any item may be removed for particular consideration by request of a senator prior to vote.*

NEAC Recommendations *handout*  
UCC Course & Program Change Proposals *handout*

**XIII. Old Business** *The following items are presented to the Senate for a second reading and debate. Friendly amendments may be proposed and accepted or rejected, and regular amendments may be proposed and voted on. A final vote is taken on whether to approve or, in the case of administrative policies and procedures, endorse.*

A. Arts & Lectures Guiding Principles *p. 1*

**XIV. New Business** *The following items are presented to the Senate for a first reading, and come moved and seconded from a standing committee, or are administrative documents presented for Senate consideration following EC review. A first reading is an opportunity for senators to provide suggestions and advice. Additional comments may be provided to the presenters following the meeting via e-mail, etc. A successful motion to “waive the rules” will move the item to 2<sup>nd</sup> reading status to expedite a vote.*

A. EC Resolution on Civic Engagement (American Democracy Project) – Beavers *p. 2*

B. FAC Emeritus Faculty Policy Revision *pp. 3-5*

C. EC Resolution on Minor Policy Revisions – Holt *p. 6*

D. LATAC Fair Use Training Recommendation *p. 7*

E. UCC Minor in Cognitive Science *pp. 8-10*

F. Resolution on Renomination of Faculty Trustee Kathy Kaiser *p. 11*

**XV. Information Item**

A. FAC Course Evaluation Instructions Revision *pp. 12-14*

**XVI. Special Presentation**

A. LATAC Fair Use Training Demonstration

**Time Certain 2:15 – 2:30 p.m.**